

OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 12/13/00
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m.

David Prondzinski moved to transfer \$3000.00 from the General Fund to the Board Account. Gerald Stellpflug seconded and the motion carried. David Prondzinski moved to transfer \$5.00 from the General Fund to the First Responder account. Gerald Stellpflug seconded and motion carried.

The Treasurer reported a balance of \$218,878.13 as of November 30, 2000.

The minutes of the 11/09/00 meeting were reviewed. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

The Clerk reported regarding the damage done at the Peplinski wedding that the Curling Club cleaned up. (Pop machines stuffed with wet napkins, locker parts walked on and dented, candy thrown all over clubroom and locker room.) Gerald Stellpflug moved that the cleaning deposit not be refund and that one-half of it be paid to the curling club; David Prondzinski seconded and the motion carried.

The Clerk read the Resolution regarding the Comprehensive Zoning Ordinance revision. David Prondzinski made a motion to consider the resolution; Gerald Stellpflug seconded and discussion followed. David Prondzinski then made a motion to adopt the Resolution; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

The caucus date was set for January 11, 2001, at 7:30 p.m.

The Clerk reported regarding the cost of having an accounting firm prepare the Form C as being in the neighborhood of \$250.00. David Prondzinski moved to have the form prepared by an accountant; Gerald Stellpflug seconded and the motion carried.

The Chairman raised the issue of snow plowing from private driveways onto town roads. After discussion, Gerald Stellpflug moved that the Clerk publish a notice regarding this; David Prondzinski seconded and the motion carried.

The County forwarded a request that the Board sign the Comprehensive Planning Grant request. David Prondzinski moved to sign the grant form; Gerald Stellpflug seconded and the motion carried.

The next board meeting was set for January 11, 2001, at 6:30 p.m. Gerald Stellpflug moved to adjourn; David Prondzinski seconded and the motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

NAOMI C. HALE, Clerk